FGP LIMITED

CIN: L26100MH1962PLC012406

Registered Office - Commercial Union House, 9- Wallace Street, Fort, Mumbai - 400 001

Tel : 2207 0273/ 2201 5269; Email : investors@fgpltd.in; Website : www.fgpltd.in

September 15, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Security Code: 500142

Sub: Disclosure under Regulation 30 and 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Voting results and Scrutinizer's Report on the business transacted by way of Postal Ballot conducted through remote e-voting

Dear Sir,

In furtherance to our letter dated August 13, 2025, intimating dispatch of Notice of Postal Ballot along with the Explanatory Statement and pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Section 108 and Section 110 of the Companies Act, 2013 together with Companies (Management and Administration) Rules, 2014, we are submitting herewith the details of the voting results of the business transacted by way of Postal Ballot in the prescribed format along with the report of the Scrutinizer as **Annexure A** and **Annexure B** respectively.

In this regard, we wish to inform you that as set out in the Notice of Postal Ballot, the Ordinary and Special resolutions have been passed on September 12, 2025 (being the last date of remote e-Voting).

The above information is also being uploaded on the website of the Company i.e. www.fgpltd.in and the website of National Securities Depository Limited (NSDL) i.e. and https://www.evoting.nsdl.com

We request you to kindly take the same on record and acknowledge the receipt.

Thanking You.

Yours faithfully,
For FGP Limited

SAPANA R DUBEY Digitally signed by SAPANA R DUBEY Date: 2025.09.15 16:49:26 +05'30'

Sapana Dubey
Chief Financial Officer

Encl.: As stated above

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Annexure A

Details regarding the voting results by way of Postal Ballot Process in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM/EGM	Not Applicable
Date of Postal Ballot Notice	August 01, 2025
Total number of shareholders as on record date	20900 (As on Cut-off date for voting purpose i.e., August 01, 2025)
Voting Start Date & Time	Thursday, August 14, 2025, at 09:00 a.m. IST
Voting End Date & Time	Friday, September 12, 2025, at 05:00 p.m. IST
No. of shareholders present in the meeting either in person or through proxy	
- Promoter and Promoter Group	Not Applicable
- Public	Not Applicable
No. of shareholders attended the meeting through video conferencing	
- Promoter and Promoter Group	Not Applicable
- Public	Not Applicable

Results of the Postal Ballot

Sr. No.	Agenda	Resolution Required	Mode of Voting	Result
1.	Payment of remuneration to Ms. Shalu Sarraf proposed to be appointed as Company Secretary with effect from September 15, 2025	Ordinary Resolution	Remote E-Voting	Passed with Requisite majority
2.	Alteration of Object clause to enter into proposed new business	Special Resolution	Remote E-Voting	Passed with Requisite majority

Annexure A

FGP LIMITED	
Date of the AGM/EGM	12/09/2025
Total number of shareholders on record date	20900
No. of shareholders present in the meeting either in person or throught proxy: Promoters and promoter Group: Public:	**0** 0 0
No. of shareholders attended the meeting throught Video Conferencing: Promoters and promoter Group: Public:	**NOT ARRANGED**
Resolution 1 :Ordinary Resolution	
Resolution required :(Ordinary / Special)	**Ordinary Resolution**
Whether promoter/promoter group are interested in the agenda/resolution ?	**No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	**E-VOTING**	**4930100**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	POLL	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	POSTAL BALLOT	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	TOTAL	**4930100**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Institutions	**E-VOTING**	**527066**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	POLL	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	POSTAL BALLOT	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	TOTAL	**527066**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public-Non Institutions	**E-VOTING**	**6437885**	**382478**	**5.94**	**244668**	**137810**	**63.97**	**36.03**
	POLL	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	POSTAL BALLOT	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	TOTAL	**6437885**	**382478**	**5.94**	**244668**	**137810**	**63.97**	**36.03**
TOTAL		**11895051**	**382478**	**3.22**	**244668**	**137810**	**63.97**	**36.03**

Resolution 2 :Special Resolution								
Resolution required :(Ordinary / Special)			**Special Resolution**					
Whether promoter/promoter group are interested in the agenda/resolution ?			**No**					
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes in favor (4)**	**No. of Votes against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter & Promoter Group	**E-VOTING**	**4930100**	**4930100**	**100.00**	**4930100**	**0**	**100.00**	**0.00**
	POLL	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	POSTAL BALLOT	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	TOTAL	**4930100**	**4930100**	**100.00**	**4930100**	**0**	**100.00**	**0.00**
Public - Institutions	**E-VOTING**	**527066**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	POLL	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	POSTAL BALLOT	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	TOTAL	**527066**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public-Non Institutions	**E-VOTING**	**6437885**	**383578**	**5.96**	**172579**	**210999**	**44.99**	**55.01**
	POLL	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	POSTAL BALLOT	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	TOTAL	**6437885**	**383578**	**5.96**	**172579**	**210999**	**44.99**	**55.01**
TOTAL		**11895051**	**5313678**	**44.67**	**5102679**	**210999**	**96.03**	**3.97**

Annexure-B

PARIKH PAREKH & ASSOCIATES
COMPANY SECRETARIES

Office: 111, 11th floor, Sai-Dwar CHS Ltd., SAB TV Lane, Opp. Laxmi Industrial Estate, Off Link Road, Above Shabari Restaurant, Andheri (West), Mumbai-400 053.
Tel.: 26301232 / 26301233 Email: cs@parikhassociates.com Website: www.parikhassociates.com Firm Unique Code: P1987MH010000

September 15, 2025

To,
FGP Limited
Commercial Union House,
9 Wallace Street, Fort,
Mumbai - 400 001.

Kind Attn: Chairman/ Chief Financial Officer

Sub.: Report on Postal Ballot Voting of FGP Limited.

Dear Sir/Madam,

I refer to my appointment as Scrutinizer to conduct the postal ballot process in respect of the following Resolutions:

1. Ordinary Resolution **–** Approval for payment of remuneration, being a Material Related Party transaction as per Regulation 23 of the Listing Regulations, to Ms. Shalu Sarraf proposed to be appointed as Company Secretary w.e.f. September 15, 2025.

2. Special Resolution **–** Approval to alter the object clause of the Memorandum of Association of the Company.

I now enclose the following:

a) My report to the Chairman of the Company on the result of the postal ballots received from shareholders only through the electronic voting process (remote e-voting).

b) The register showing the particulars of the e-votes registered on the National Securities Depository Limited ("NSDL") e-voting system in respect of the said Resolutions.

Thanking you.

Yours faithfully,

Mitesh Dilip Dhabliwala
Digitally signed by Mitesh Dilip Dhabliwala
Date: 2025.09.15 15:29:14 +05'30'

Mitesh Dhabliwala
FCS: 8331 CP: 9511
Parikh Parekh & Associates
Encl.: As above.

To,
The Chairman
FGP Limited
Commercial Union House,
9 Wallace Street, Fort,
Mumbai - 400 001.

Report of Scrutinizer

I, Mitesh Dhabliwala, of Parikh Parekh & Associates, Practising Company Secretaries (Membership No. FCS 8331), having my office at 111, 11th Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp. Laxmi Indl. Estate, Off Link Road, Andheri (West), Mumbai-400053, have been appointed as the Scrutinizer to conduct the Postal ballot through electronic voting process ("remote e-voting") in respect of the following Resolutions:

1. Ordinary Resolution – Approval for payment of remuneration, being a Material Related Party transaction as per Regulation 23 of the Listing Regulations, to Ms. Shalu Sarraf proposed to be appointed as Company Secretary w.e.f. September 15, 2025.

2. Special Resolution – Approval to alter the object clause of the Memorandum of Association of the Company.

Pursuant to the Postal Ballot Notice dated August 01, 2025, issued under Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, read with General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, read with General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and pursuant to Regulation 44 of the Securities & Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 and other applicable laws and regulations, along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolutions, as confirmed by the Company, was sent, via e-mail only to the Members whose names appeared in the Register of Members / List of Beneficial Owners as received from Depositories and whose e-mail addresses were registered with the Company/ Depositories.

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the shareholders of the Company.

The shareholders of the Company holding shares as on the "cut-off" date of Friday, August 01, 2025 were entitled to vote on the resolutions as contained in the Notice.

The voting period for remote e-voting commenced on Thursday, August 14, 2025 at 09:00 a.m. (IST) and ended on Friday, September 12, 2025 at 05:00 p.m. (IST) and the NSDL e-voting module was disabled thereafter.

The votes cast under remote e-voting facility were thereafter unblocked.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the NSDL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolutions contained in the notice of Postal Ballot.

My responsibility as scrutinizer for the voting on postal ballot through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said Resolutions.

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said Resolutions as under:

Contd….3

Resolution 1: Ordinary Resolution

Approval for payment of remuneration, being a Material Related Party transaction as per Regulation 23 of the Listing Regulations, to Ms. Shalu Sarraf proposed to be appointed as Company Secretary w.e.f. September 15, 2025.

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
67	2,44,668	63.97

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
9	1,37,810	36.03

(iii) **Invalid** votes:

Number of members voted	Number of invalid votes cast (Shares)
NIL	NIL

Contd….4

Resolution 2: Special Resolution

Approval to alter the object clause of the Memorandum of Association of the Company.

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
78	51,02,679	96.03

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
10	2,10,999	3.97

(iii) **Invalid** votes:

Number of members voted	Number of invalid votes cast (Shares)
NIL	NIL

Mitesh Dilip Dhabliwala
Digitally signed by Mitesh Dilip Dhabliwala
Date: 2025.09.15 15:29:52 +05'30'

Signature:
Name: Mitesh Dhabliwala
Scrutinizer
FCS: 8331 CP: 9511
UDIN: F008331G001248757
P/R No. 6389/2025

Dated: September 15, 2025
Place: Mumbai

For FGP Limited

SAPANA R DUBEY
Digitally signed by SAPANA R DUBEY
Date: 2025.09.15 16:49:45 +05'30'

Sapana Dubey
Chief Financial Officer